

1 **PLANNING COMMISSION MINUTES**

2  
3 **April 26, 2000**

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5 **CALL TO ORDER:** Chairman Dan Maks called the meeting to order at  
6 7:02 p.m. in the Beaverton City Hall Council  
7 Chambers at 4755 SW Griffith Drive.

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9 **ROLL CALL:** Present were Chairman Dan Maks, Planning  
10 Commissioners Betty Bode and Chuck Heckman.  
11 Planning Commissioners Vlad Voytilla, Eric  
12 Johansen, Bob Barnard and Sharon Dunham were  
13 excused.

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15 Senior Planner Alan Whitworth and Recording  
16 Secretary Sandra Pearson represented staff.  
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19 The meeting was called to order by Chairman Maks, who observed that due to the lack of  
20 a quorum, all items on the agenda, including:  
21

22 **OLD BUSINESS:**

23  
24 **PUBLIC HEARING:**

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26 **CONTINUANCES:**

27  
28 **A. CPA 98-00011/TA 99-00010 ANNEXATION POLICY**

29 (Continued from February 16,2000)

30 The proposed amendments implement Periodic Review Order #00717 (formerly  
31 WO#00628), Work Tasks #2 and #12. These amendments would update the  
32 City’s Comprehensive Plan and Zoning Code to reflect changes in City policies,  
33 regional mandates and state law relating to municipal annexations and urban  
34 service delivery. Specifically, CPA 98-00011 may result in modifications to  
35 sections 1.2 through 1.3 (Comprehensive Plan Amendment Procedures Element),  
36 sections 2.4 through 2.6 (Public Involvement Element), 3.10 through 3.11 (Land  
37 Use Element), sections 5.4 through 5.9 (Public Services Element), and related  
38 sections of the Comprehensive Plan. TA 99-00010 may result in modifications to  
39 sections 10.4, 40.40, 40.50, 40.75, 40.90 and other sections of the Development  
40 Code; and  
41

42 **APPROVAL OF MINUTES FOR APRIL 5, 2000;**

43  
44 Are automatically continued until Wednesday, May 3, 2000.  
45

46 **MISCELLANEOUS BUSINESS:**

1 Commissioner Heckman questioned whether CPA 98-00011/TA 99-00010 – Annexation  
 2 Policy, which is on this agenda, is numbered correctly and is actually from 1998. Senior  
 3 Planner Alan Whitworth informed him that he is not certain and he had inherited this  
 4 particular application when he started work for the City of Beaverton, and Chairman  
 5 Maks requested that he verify this prior to the next meeting.

6  
 7 The meeting adjourned at 7:05 p.m.

8  
 9 CALENDAR:

|    |      |    |           |                |               |   |
|----|------|----|-----------|----------------|---------------|---|
| 10 | May  | 10 | 7:00 p.m. | Public Hearing | CUP 2000-0008 | FOUNTAIN COURT  |
| 11 |      |    |           | Public Hearing | CUP 2000-0001 | BEARD COURT CUP   |
| 12 |      |    |           | Public Hearing | TPP 2000-0001 | BEARD COURT TPP   |
| 13 |      |    |           | Public Hearing | RZ 2000-0001  | BEARD COURT REZONE  |
| 14 |      |    |           | Public Hearing | RZ 2000-0002  | SEXTON MT VILLAGE/<br>HAGGEN'S STORE                                    |
| 15 |      |    |           |                |               |   |
| 16 |      |    |           | Public Hearing | RZ Q000-0003  | SEXTON PLACE TOWNHOMES  |
| 17 |      |    |           | Public Hearing | CUP 2000-0002 | HAGGEN'S STORE 24-HOUR<br>OPERATION                                     |
| 18 |      |    |           |                |               |   |
| 19 |      |    |           | Public Hearing | CUP 2000-0003 | SEXTON MTN VILLAGE PUD  |
| 20 |      | 17 | 7:00 p.m. | Public Hearing | CUP 2000-0001 | BEARD COURT CUP   |
| 21 |      |    |           | Public Hearing | TPP 2000-0001 | BEARD COURT TPP   |
| 22 |      |    |           | Public Hearing | RZ 2000-0001  | BEARD COURT REZONE  |
| 23 |      |    |           | Public Hearing | RZ 2000-0002  | SEXTON MT VILLAGE/<br>HAGGEN'S STORE                                    |
| 24 |      |    |           |                |               |   |
| 25 |      |    |           | Public Hearing | RZ 2000-0003  | SEXTON PLACE TOWNHOMES  |
| 26 |      |    |           | Public Hearing | CUP 2000-0002 | HAGGEN'S STORE 24-HOUR<br>OPERATION                                     |
| 27 |      |    |           |                |               |   |
| 28 |      |    |           | Public Hearing | CUP 2000-0003 | SEXTON MTN VILLAGE PUD  |
| 29 |      |    |           | Public Hearing | SV 2000-0001  | SW 166 <sup>TH</sup> AVENUE STREET<br>VACATION                          |
| 30 |      |    |           |                |               |   |
| 31 |      |    | 7:00 p.m. | Public Hearing | RZ 99-00020   | CORNELL ROAD REZONE   |
| 32 |      |    | 7:00 p.m. | Public Hearing | CPA 99-00005  | LOCAL WETLAND INVENTORY   |
| 33 |      |    |           |                | CPA 99-00006  |   |
| 34 |      | 18 | 7:00 p.m. | Public Hearing | CUP 2000-0001 | BEARD COURT CUP   |
| 35 |      |    |           | Public Hearing | TPP 2000-0001 | BEARD COURT TPP   |
| 36 |      |    |           | Public Hearing | RZ 2000-0001  | BEARD COURT REZONE  |
| 37 |      |    |           | Public Hearing | RZ 2000-0002  | SEXTON MT VILLAGE/<br>HAGGEN'S STORE                                    |
| 38 |      |    |           |                |               |   |
| 39 |      |    |           | Public Hearing | RZ Q000-0003  | SEXTON PLACE TOWNHOMES  |
| 40 |      |    |           | Public Hearing | CUP 2000-0002 | HAGGEN'S STORE 24-HOUR<br>OPERATION                                     |
| 41 |      |    |           |                |               |   |
| 42 |      |    |           | Public Hearing | CUP 2000-0003 | SEXTON MTN VILLAGE PUD  |
| 43 |      | 31 | 7:00 p.m. | Public Hearing | CPA 99-00025  | COMPREHENSIVE LAND USE  |
| 44 | June | 14 | 7:00 p.m. | Public Hearing | TA 2000-0004  | TITLE 4 IMPLEMENTATION<br>TEXT AMENDMENT (cont. from<br>April 12, 2000) |
| 45 |      |    |           |                |               |   |
| 46 |      |    |           |                |               |   |
| 47 | July | 12 | 7:00 p.m. | Public Hearing | CUP 99-00032  | HOME DEPOT (cont. from April<br>19, 2000)                               |
| 48 |      |    |           |                |               |   |